

## **CONOVER CITY COUNCIL ACTION REPORT MAY 7, 2018**

- ITEM 1: Invocation by Reverend Cassandra Rawls from McQueens Chapel UMC.
- ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the regular meeting of April 2, 2018.
- ITEM 4: Heard comments from visitors and guests.
- ITEM 5: Heard a presentation regarding the United Arts Council from Jackson Insight Director and Consultant Alan Jackson.
- ITEM 6: Heard a presentation regarding Catawba County Library – Conover Branch from Catawba County Library Director Suzanne White.
- ITEM 7: Heard an update on the Hickory Metro Convention and Visitors Bureau from Hickory-Conover Tourism Development Authority Chief Executive Officer Mandy Pitts Hildebrand.
- ITEM 8: Proclaimed May 2018 as National Tourism Month.
- ITEM 9: Accepted an IDF additional grant request contingent on receipt of amended grant agreement.
- ITEM 10: Adopted Ordinance 14-18 amending the Capital Project Ordinance for Contour/Terra Mulch/Profile Products Economic Development Expansion contingent on IDF grant agreement.
- ITEM 11: Adopted Ordinance 15-18 amending the 2017-2018 budget ordinance contingent on IDF grant agreement.
- ITEM 12: Awarded the construction contract for Simpson Street Extension Project to M & M Construction in the amount of \$259,573.25 and authorized the City Manager to execute the contract documents contingent on IDF grant agreement.
- ITEM 13: Adopted Ordinance 16-18 amending the 2017-2018 budget ordinance for Fire Station #2 demolition and construction loan payment.
- ITEM 14: Adopted Ordinance 17-18 amending the 2017-2018 budget ordinance for property insurance reimbursement for fire truck.
- ITEM 15: Adopted Ordinance 18-18 amending the 2017-2018 budget ordinance for costs associated with building maintenance, contracted services and departmental supplies chargeable to NC works.

- ITEM 16: Adopted Ordinance 19-18 amending the 2017-2018 budget ordinance to provide economic development incentive to AXJO America, Inc.
- ITEM 17: Adopted Ordinance 20-18 amending the 2017-2018 budget ordinance to provide economic development incentive to GKN Sinter Metals.
- ITEM 18: Adopted Ordinance 21-18 amending the Conover City Code – Chapter 5 Buildings for vacant building registration with recommended amendment to section 5-107(b).
- ITEM 19: Postponed an agreement between the City of Conover and Catawba County for Disposal of Household and Commercial Waste until the June 4, 2018 meeting.

NON-AGENDA ITEM 1:

Approved an agreement between the Western Piedmont Council of Governments and the City of Conover for Interim Planning Director Assistance.

- ITEM 20: Adopted Resolution 6-18 approving the City of Conover 2017 Local Water Supply Plan.
- ITEM 21: Proclaimed May 6-12, 2018 as Municipal Clerks Week.
- ITEM 22: Proclaimed May 13-19, 2018 as National Police Week.
- ITEM 23: Proclaimed May 20-26, 2018 as National Public Works Week.
- ITEM 24: Rescheduled the Monday, July 2<sup>nd</sup> Council Meeting to Monday, July 9<sup>th</sup> due to the Independence Day Holiday.
- ITEM 25: Heard committee reports.
- ITEM 26: Heard the City Manager's report.

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Special requests for accommodations should be submitted by individuals  
at least 48 hours before the scheduled meeting time.

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